

Underground Electric Railways Company of London, Ltd.

Minutes

of a Meeting of the Board of Directors, held at Hamilton
House, Victoria Embankment, London, E.C.

— on —

Thursday, 22nd September 1908.

Sir Edgar Speyer, Bart.,

In the Chair

Present:

Sir George T. Gibb,
C. J. Cater - Scott, Esq.,
Frank Davies, Esq.,
A. H. Stanley, Esq.

In Attendance:

L. B. Carslake, Esq.

1036.

Resolved that Certificates Nos. 0742. and
0743. for 500. Shares each in respect of Transfers
Nos. 219. and 220. as per List No. 46. ^{to-day} bearing to-day
date and submitted to this Meeting be sealed.

1037

Attest:

Edgar Speyer

Secretary.

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Edgar Speyer
Chairman.

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